GOLF BOARD MEETING

Thursday – June 8 th, 2023

The meeting was called to order at 4 pm.

In Attendance: Denise Klotzbucher, Benny Mangor, Ron Vener - Golf Board, Lynn Mielke – Talbot County Council, Rich Setter GM/PGA and Owen Sutherland - Superintendent.

Golf Board minutes from May 11th meeting were reviewed, and approved.

Agenda Items -

1. **Golf Course Financial Update** –

* Denise presented the financial charts for the current fiscal year. May was a great month financially with total revenue for year slightly higher than last year. Operating expenses for the month of May were down approximately $13,000 . Total expenses for the FY is $444,863 less than total revenue.

**2. Golf Course Improvements Progress - (Owen reported)**

* Mowing in full swing combined with regular maintenance the crew is very busy.
* Maintenance has hired two additional people and they will begin work soon.
* The full-time mechanic is out on extended sick leave. Owen will be seeking approval from the County Council to temporarily hire a “Roving Mechanic” to fill the mechanical needs of the golf course.
* Tee Box on Hole # 13 to be sprigged with zoysia.

**3 . Golfers Comments –**

* The Porta-Potty located at Hole # 3 reported to be in need of “attention”, Rich said he would take care of matter.
* Cart Paths – Comments regarding the poor condition of the cart paths. Rich stated that with the width of the paths it proves to be difficult to find a contractor willing to do the project. However, the cart-path improvement project is still on the radar.

**4. Parking Lot Lighting Project Update - (Rich reported)**

* Rich reported that all nine of the foundations and the electrical wiring has been completed. The project will be completed next week.

**5**.  **Golf Range Project update- (Rich reported)**

* The County Council has approved a feasibility study for the project.

**7. Cafe Operations and Menu Update - (Rich reported)**

* Chef Brian is making all salads in “house” which includes, shrimp, egg salad, chicken salad and more to be added. Meatball subs are available along with a variety of panini sandwiches. Grilling is being done on weekends. Rolls are being obtained from a bakery in Annapolis.

There will not be a meeting in July. The next meeting will be August 10th. No further business the meeting was adjourned.

Respectfully submitted

Carl R. Sauca